



# TOWN OF SPRINGERVILLE

## TOWN COUNCIL MEETING

**WEDNESDAY, JANUARY 21, 2009 – 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town. Presentation of 5-year Service Award Pin to Charlotte Hicks 12/22/03
Councilman Lucas	Update on planning & zoning work session on 01/14/09
<u>Chamber Director:</u>	No Report

### **CONSENT ITEMS**

5.
  - a. Consider approval of the minutes from the town council meeting held on December 17, 2008 at 6:00p.m.
  - b. Consider approval of the minutes from the Springerville-Eagar Joint Council meeting held on December 4, 2008 at 6:00p.m.
  - c. Consider approval of ratification of accounts payable for the month of November 2008.
  - d. Consider approval of ratification of accounts payable for the month of December 2008.
  - e. Consider approval of the minutes from the Springerville-Eagar Joint Council meeting held on January 8, 2009 at 6:00p.m.

**OLD BUSINESS**

6. **WATER & SEWER SERVICE OUTSIDE OF TOWN BOUNDARIES:** Discussion regarding extending water and sewer services to new customers outside the municipal boundaries.

**NEW BUSINESS**

7. **RESOLUTION 2009-R001:** Discussion and action declaring as a Public Record Certain documents filed with the Town Clerk and entitled "Heavy Commercial Zone Ordinance.
8. **ORDINANCE 2009-001:** First reading and discussion of ordinance 2009-001 adopting the public document entitled "Heavy Commercial Ordinance" by reference; providing for severability and establishing an effective date:
9. **RESOLUTION 2009-R002:** Discussion and action regarding adopting resolution 2009-R002 amending the Town of Springerville Fee Schedule effective February 21, 2009.
10. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

\_\_\_\_\_  
01/ 16 / 2008  
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

\_\_\_\_\_  
Valentina Cordova, Town Clerk

\_\_\_\_\_  
Date